

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105940

FILED
Apr 07, 2012
Secretary of State

Entity Name: MADELEINE ROMANELLO P.A.

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

New Principal Place of Business:

890 NE 72 TERRACE
MIAMI, FL 33138

Current Mailing Address:

1111 LINCOLN ROAD
SUITE 805
MIAMI BEACH, FL 33139

New Mailing Address:

890 NE 72 TERRACE
MIAMI, FL 33138

FEI Number: 26-2471066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLO, MADELEINE
1111 LINCOLN ROAD
SUITE 8052
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMANELLO, MADELEINE
890 NE 72 TERRACE
MIAMI, FL 33138 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MADELEINE ROMANELLO

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMANELLO, MADELEINE
Address: 890 NE 72 TERRACE
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADELEINE ROMANELLO

D

04/07/2012

Electronic Signature of Signing Officer or Director

Date